

California Department of Insurance

Fraud Division

October 2009 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

October 2009 Workers' Compensation Fraud Convictions

CDI Case Number: 09HW008888

County: San Bernardino

Defendant: Roberto Renteria Castaneda

City/County of Residence: Colton/San Bernardino

Conviction Date: 10/20/09

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Conditional Probation, \$10,000 Restitution (\$6,000 Suspended)

Case Number: BA358175

CDI Number: 08CW017885

County: Los Angeles

Defendant: Yolanda De La Rosa

City/County of Residence: Bell/Los Angeles

Conviction Date: 10/27/09

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$22,844

Sentence: 3 Days County Jail, 250 Hours Community Service, 5 Years Formal Probation, \$22,844 Restitution, \$200 Civil Fine

Case Number: CRM000763

County: Merced

Defendant: Jamal Huwiah

City/County of Residence: Merced/Merced

Conviction Date: 10/28/09

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Conditional Probation, \$100 Civil Fine, \$304 Criminal Fine

Case Number: RIM508812

County: Riverside

Defendant: Jose Vasquez Martin

City/County of Residence: Mira Loma/Riverside

Conviction Date: 10/29/09

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 Suspended)

Case Number: SWM088039

County: Riverside

Defendant: Patrick Kim McGehee

City/County of Residence: Murrieta/Riverside

Conviction Date: 10/29/09

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$10,000 Criminal Fine (\$9,000 Suspended)

Case Number: SWM088040
County: Riverside
Defendant: Patrick Kim McGehee
City/County of Residence: Murrieta/Riverside
Conviction Date: 10/29/09
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 36 Months Summary Probation, \$10,000 Criminal Fine (\$9,000 Suspended)

CDI Case Name: Perfect Hair & Nail
CDI Case Number: 09GW002669
County: Monterey
Defendant: Be Thi Nguyen
City/County of Residence: Marina/Monterey
Conviction Date: 10/28/09
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Day County Jail, 3 Years Conditional Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 Suspended)

Case Number: RIM533715
County: Riverside
Defendant: Nikki Nguyen
City/County of Residence: Moreno Valley/Riverside
Conviction Date: 10/28/09
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 36 Months Summary Probation, \$100 Civil Fine, \$10,000 Criminal Fine (\$9,000 Suspended)

CDI Case Number: 09CW003335
County: Los Angeles
Defendant: Martha E. Romo
City/County of Residence: Pasadena/Los Angeles
Conviction Date: 10/23/09
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Allegedly Defrauded: \$9,610
Sentence: 3 Years Formal Probation, \$9,610 Restitution, \$200 Civil Fine

CDI Case Name: Old Finishes
CDI Case Number: 09GW018679
County: Monterey
Defendant: Charles Bedford Walton
City/County of Residence: Monterey/Monterey
Conviction Date: 10/28/09
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Day County Jail, 2 Years Conditional Probation, \$100 Civil Fine, \$500 Criminal Fine